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TEMPUS

騰邦控股

TEMPUS HOLDINGS LIMITED

騰邦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 06880)

INSIDE INFORMATION

SUSPENSION OF DUTIES AND POWERS OF AN EXECUTIVE DIRECTOR

This announcement is made by Tempus Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 25 June 2022, the Company has been advised by Shenzhen Public Securities Bureau that Mr. Sun Yifei (“**Mr. Sun**”), being an executive Director, has been requested to provide assistance in a criminal investigation by Shenzhen Public Securities Bureau involving two of the Group’s former employees, being Mr. Li Dongming, the former executive director of the Company and chief executive officer, and Mr. Jiang Bian, the former chief finance officer of the Company.

The Board further announces that on 16 June 2022, Shenzhen Tempus Value Chain Co., Ltd.* (深圳市騰邦價值鏈股份有限公司) (“**Value Chain Co.**”), a subsidiary of the Company, initiated a civil claim on a dispute concerning damaging company’s interest liability against Mr. Tang Zhiyuan (唐志遠先生), the then legal representative, chairman and general manager of Value Chain Co. and the then legal representative, executive director and general manager of Shenzhen Qianhai Zhiyuan Shuzhi Value Chain Co., Ltd* (深圳前海致遠數智價值鏈有限公司) (formerly known as Shenzhen Qianhai Tempus Value Chain Co., Ltd* (深圳前海騰邦價值鏈有限公司)) (“**Tempus Value Chain**”), Shenzhen Zhiyuan Shuzhi Supply Chain Management Company Limited* (深圳市致遠數智供應鏈管理有限公司) (formerly known as Shenzhen Youxingxin Logistics Co., Ltd.* (深圳市友興昕物流有限公司)), being the purchaser, and Tempus Value Chain, being the target company, in respect of matters relating to the transfer of the entire equity interest in Tempus Value Chain which took place on 30 December 2019. Mr. Sun was the investment director of the Group at the relevant time of the aforesaid transfer in 2019. Please refer to the Company’s announcement dated 30 December 2019 for further details in respect of the transfer.

The Board has resolved on 1 June 2022, among other things, to suspend all administrative and executive duties and powers of Mr. Sun as the executive Director and a member of the executive committee of the Company with effect from 2 June 2022 until further notice. The Board has referred the matter to the Company's internal investigation committee for investigation and the investigation is still at the preliminary stage. Concurrently, the Company is seeking legal advice on the potential misconduct of Mr. Sun and will keep the shareholders and potential investors of the Company informed of any further material developments in connection with the above by way of further announcement(s) as and when appropriate.

By order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 1 August 2022

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. Zhong Yiming, Mr. Yip Chee Lai, Charlie, Mr. Wang Xingyi and Mr. Sun Yifei; one non-executive director, namely Mr. Zhong Baisheng; and three independent non-executive directors, namely Mr. Li Qi, Mr. Wong Kai Hing and Mr. Cheng Tsz Lok.

* *For identification purpose only*